

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay

Mary Lou Holt
Harry Martin
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Maples (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF JUNE 14, 2001

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. Procedural Items**
Introduction of New Commissioner: Mary Lou Holt
Selection of Vice-Chair
- 4. Approval of Minutes**
Minutes of February 14, 2001 and April 11, 2001
- 5. PUBLIC COMMENT (4:00 P.M.)**
In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.
- 6. CONSENT CALENDAR (4:00 P.M.)**
 - a) Linda Vista Avenue No. 15 District Annexation to the Napa Sanitation District (NSD)**
The Commission will consider annexation to NSD of approximately 1.00 acre of uninhabited territory designated for residential use.

CONSENT CALENDAR – cont

- b) **Service Agreement between LAFCO and the County of Napa for FY01-02**
The Commission will consider an agreement with the County of Napa for the provision of support services in Fiscal Year 01-02.
- c) **Report: Summary of Costs – Relocation of LAFCO to 1804 Soscol Ave.**
- d) **Report: Decisions of Other LAFCOs Concerning Commission Counsel**

7. **PUBLIC HEARINGS**

- a) **Amendment to The Sphere of Influence of the American Canyon Fire Protection District (ACFPD) – South Kelly Road/Devlin Road**
The Commission will consider petitioner's request for the modification of the ACFPD Sphere of Influence to include approximately 12.85 acres of unincorporated territory designated for commercial/industrial use.
- b) **Adoption of Policy on Meeting Day and Time**
The Commission will consider adoption of a policy establishing its regular meeting day and time.
- c) **Adoption of Final LAFCO Budget**
The Commission will consider adoption of its final budget for FY01-02.

8. **COMMISSION DISCUSSION**

- a) **Review of Draft Operating Policies and Procedures**
The Commission will review proposed changes to its Operating Policies and Procedures.
- b) **Legislative Report**
- c) **Draft OPR Guidelines on Service Reviews**

9. **CLOSED SESSION**

- a) **Personnel: Performance Review of the Executive Officer**

10. **INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**

11. **ADJOURNMENT**

C A L E N D A R

July 2001
(day and time TBA)
August 9, 2001
October 11, 2001
December 13, 2001

Special Commission Workshop:
Strategic Planning Session
Regular Commission Meeting
Regular Commission Meeting
Regular Commission Meeting